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PLEASE TAKE NOTICE that, pursuant to Rule 1.3 of the Local Civil Rules for the Southern and Eastern District of New York, upon the annexed Affidavit of Kenneth L. Adams, Esq., sworn to on August 13, 2004, and the Certificate of Good Standing annexed thereto, and the annexed Affidavit of Jonathan M. Goodman, Esq., sworn to on September 7, 2004, the undersigned will move this Court before the Honorable Richard Conway Casey at the United States Courthouse, 500 Pearl Street, Room 1350, New York, New York, 10007 on the 22th day of September, 2004, at 2:00 p.m., or as soon thereafter as counsel may be heard, for an Order, in the form attached, allowing the admission of

Kenneth L. Adams, Esq., a partner with the law firm of Dickstein Shapiro Morin & Oshinsky LLP of Washington, D.C., as attorney *pro hac vice* to argue or try this case in whole or in part as counsel for Cantor Fitzgerald.

Counsel for defendant has no opposition to this motion.

Dated: New York, New York

September 7, 2004

Respectfully submitted,

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP
Attorneys for Plaintiff

Jonathan M. Goodman (JG 3031)

Stacey A. Saiontz

1177 Avenue of the Americas

New York, New York 10036

(212) 835-1400

2101 L Street

Washington, DC 20037

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(212) 835-1400

2101 L Street, N.W. Washington, DC 20037 (202) 785-9700

Attorneys for Plaintiff

#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Cantor Fitzgerald & Co.,
Cantor Fitzgerald Associates, L.P.,
Cantor Fitzgerald Brokerage, L.P.,
Cantor Fitzgerald Europe,
Cantor Fitzgerald International,
Cantor Fitzgerald Partners,
Cantor Fitzgerald Securities,
Cantor Fitzgerald, L.P.,
Cantor Index Limited,
CO2e.com, LLC,
eSpeed Government Securities, Inc.,
eSpeed Securities, Inc.,
TradeSpark, L.P.,

Plaintiffs,

v.

Akida Bank Private Limited,
Akida Investment Co. Ltd.,
Al Baraka,
Al Baraka Bancorp, Inc.,
Al Baraka Bank,
Al Baraka Investment and Development,
Al Baraka Investment and Development Corporation,
Al-Barakaat Exchange LLC,
Al-Barakaat Finance Group (Dubai, U.A.E.),
Al-Barakaat Financial Company (Dubai, U.A.E.),
Al-Barakaat Group,
Al-Barakaat Group of Companies (Dubai, U.A.E.),
Al-Barakaat International a.k.a. BARACO Co. (Dubai,

Civil Action No.: 04 CV 07065

AFFIDAVIT OF KENNETH L. ADAMS IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE

U.A.E.),	
Al-Barakaat Wiring Service (Minneapolis, Minnesota),	١
Al-Haramain (Oregon & Missouri),	/
Al-Haramain Foundation,	/
	(
Al-Haramain Foundation (Bosnia),	)
Al-Haramain Foundation (Indonesia),	)
Al-Haramain Foundation (Pakistan),	)
Al-Haramain Foundation (Somalia),	)
Al-Haramain Foundation (Tanzania),	)
Al-Haramain Foundation, Inc.,	)
Al-Haramain Islamic Foundation, Inc.,	)
Al-Haramayn Foundation (Kenya),	)
Al Qaeda,	)
Al-Rahji Banking and Investment Corporation,	Ś
Al Shamal Bank,	í
Al Taqwa Trade, Property and Industry Company,	1
Ltd.,	\
Asat Trust Reg.,	/
Ayman al Zawahiri,	/
Bank al-Taqwa,	/
	)
Bank al-Taqwa, Ltd.,	(
Barakaat (Alexandria, Virginia),	(
Barakaat (Boston, Massachusetts),	)
Barakaat International (Hallybacken, Sweden),	)
Barakaat International Companies a.k.a. BICO (Dubai,	)
U.A.E.),	
Barakaat International Foundation (Spanga, Sweden),	)
Barakaat International, Inc.,	)
Barakaat North America, Inc.,	)
Ba Taqwa for Commerce and Real Estate Company	)
Limited,	
Dallah AlBaraka Group LLC,	)
Dar al Maal al Islami,	)
DMI Administrative Services SA,	)
DMI Trust,	Ś
Dubai Islamic Bank,	Ś
Faisal Islamic Bank (Sudan),	1
Gulf Center S.R.L.,	\
Human Concern International,	/
Ibrahim Afandi,	/
· · · · · · · · · · · · · · · · · · ·	/
International Islamic Relief Organization,	)
International Relief Organization,	(
Islamic Investment Company of the Gulf (Bahrain)	)
EC,	`
Islamic Relief Organization,	)
Khalid (a/k/a Khlid) bin Mahfouz,	)
Kingdom of Saudi Arabia,	)
Mercy International Relief Agency,	)
Mercy International-Canada,	)

Mercy International-USA, Miga-Malaysian Organization SA Guld and African Chamber,	)
Muslim World League,	)
Muslim World League Offices,	ĺ
Nada International Anstalt,	)
Nada Management Organization SA,	)
Nasco Sas di Ahmed Idris Nadsreddin EC,	í
Nascoservice S.R.L.,	)
Nascotex SA,	)
Nasreddin Company,	)
Nasreddin Foundation,	)
Nasreddin Group International Holding Limited,	)
Nasreddin International Group Limited Holding,	)
National Commercial Bank,	)
Osama bin Laden,	)
Prince Mohamed (a/k/a Mohammad) al Faisal al	)
Saud,	)
Prince Naif bin Abdulaziz al Saud,	)
Prince Salman bin Abdul Aziz al Saud,	)
Prince Sultan Bin Abdulaziz al Saud,	)
Prince Turki al Faisal al Saud,	)
Saleh Abdullah Kamel,	)
Sanabel al-Kheer, Inc.,	)
Sana-Bell, Inc.,	)
Saudi High Commission for Relief,	)
Shaykh Adil Abdul Galil Betargy,	)
Success Foundation,	)
Success Foundation, Inc.,	)
Sulaiman Abdulaziz al-Rajhi,	)
Tadamon Bank,	)
Vazir,	)
Youssef M. Nada & Co. Gessellschaft M.B.H., Defendants.	)

## AFFIDAVIT OF KENNETH L. ADAMS, ESQ. IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE

KENNETH L. ADAMS, ESQ., being duly sworn, deposes and says:

1. I am an attorney at law duly licensed to practice law in the District of

Columbia.

- 2. I am a partner with the law firm of Dickstein Shapiro Morin & Oshinsky LLP, 2101 L Street N.W., Washington, D.C. 20037, Telephone: 202-785-9700, Facsimile: 202-887-0689. I and other attorneys of the firm represent Cantor Fitzgerald & Co., Cantor Fitzgerald Associates, L.P., Cantor Fitzgerald Brokerage, L.P., Cantor Fitzgerald Europe, Cantor Fitzgerald International, Cantor Fitzgerald Partners, Cantor Fitzgerald Securities, Cantor Fitzgerald, L.P., Cantor Index Limited, CO2e.com, LLC, eSpeed Government Securities, Inc., eSpeed, Inc., eSpeed Securities, Inc., TradeSpark, L.P. (collectively "Cantor Fitzgerald"), in the above-captioned matter.
- 3. I make this affidavit in support of Cantor Fitzgerald's motion for my pro hac vice admission to this Court, to enable me to represent Cantor Fitzgerald in this matter.
- 4. Since 1971, I have been a member in good standing of the Bar of the District of Columbia. Attached hereto as Exhibit A is a current Certificate of Good Standing issued by the District of Columbia Court.
- 5. I also am admitted to practice before the following federal courts: the United States Supreme Court; the Court of Appeals for the District of Columbia Circuit; the United States District Court for the District of Maryland; and the United States District Court for the District of Columbia.
- 6. I have never been held in contempt of court, nor have I ever been censured, suspended or disbarred by any court.

7. I have read and am familiar with (a) the provisions of the Judicial Code (Title 28 U.S.C.) that pertain to the jurisdiction of, and practice in, the United States District Courts; (b) the Federal Rules of Civil Procedure; (c) the Federal Rules of Evidence; (d) the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York; (e) the New York State Lawyer's Code of Professional Responsibility as adopted from time to time by the Appellate Divisions of the State of New York; and (f) the Code of Professional Responsibility of the American Bar Association.

8. If admitted to practice before this Court, I will faithfully adhere to all rules applicable to my conduct in connection with my activities representing Cantor Fitzgerald in this Court.

- 9. No prior motion to admit me has been made in this matter.
- 10. I respectfully submit to this Court that I meet all of the requirements for *pro hac vice* admission to practice before this Court in this matter and, for all of the foregoing reasons, should be so admitted to represent Cantor Fitzgerald in this matter.

Kenneth I. Adams

Sworn to and subscribed

Before me this <u>id</u>day of August, 2004

Nótary Public

my commission expires:

Gloria L. Pfeiffer

Notary Public District of Columbia
My Commission Fundamenta 44 400

My Commission Expires 10-14-06



# Pistrict of Columbia Court of Appeals Committee on Admissions 500 Indiana Avenue, N.M. — Room 4200 Mashington, D. C. 20001 202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia
Court of Appeals, do hereby certify that

#### KENNETH L. ADAMS

was or	n the	20 <sup>TH</sup>	day of	DECEM	BER, 1	1971				
duly	qualif:	ied and	admitted	as an	atto	rney	and	couns	elor	and
entit!	led to	practi	ce before	this	Court	and	is,	on	the	date
indica	ated be	low, an	active mer	mber in	good	stand	ling	of thi	is Ba	r.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on August 11, 2004.

GARLAND PINKSTON, JR., CLERK

Bv:

Clerk

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP
Kenneth L. Adams
Jonathan M. Goodman
Stacey A. Saiontz
1177 Avenue of the Americas
New York, New York 10036
(212) 835-1400

2101 L Street, N.W. Washington, DC 20037 (202) 785-9700

Attorneys for Plaintiff

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

	) Case No. 04 CV 07065
Cantor Fitzgerald & Co., et al.,  Plaintiffs,  v.	) ) AFFIDAVIT OF ) JONATHAN M. GOODMAN ) IN SUPPORT OF MOTION FOR ) ADMISSION PRO HAC VICE
Akida Bank Private Limited, et al.  Defendants.	
	)

## AFFIDAVIT OF JONATHAN M. GOODMAN IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE

JONATHAN M. GOODMAN, being duly sworn, deposes and says:

1. I am an attorney admitted to practice before this Court and am associated with Dickstein Shapiro Morin & Oshinsky LLP, 1177 Avenue of the Americas, New York, New York 10036-2714, counsel to plaintiffs Cantor Fitzgerald & Co., Cantor Fitzgerald

Associates, L.P., Cantor Fitzgerald Brokerage, L.P., Cantor Fitzgerald Europe, Cantor Fitzgerald International, Cantor Fitzgerald Partners, Cantor Fitzgerald Securities, Cantor Fitzgerald, L.P., Cantor Index Limited, CO2e.com, LLC, eSpeed, Inc., TradeSpark, L.P. (collectively "Cantor Fitzgerald"), in the above-captioned case. I submit this affidavit in support of the motion by Cantor Fitzgerald for admission, *pro hac vice*, of Kenneth L. Adams. I am fully familiar with the facts and circumstances set forth herein.

- 2. Kenneth L. Adams is a partner with the law firm of Dickstein Shapiro Morin & Oshinsky LLP, 2101 L Street N.W., Washington, D.C. 20037, Telephone: 202-785-9700, which serves as counsel to Cantor Fitzgerald. Mr. Adams seeks to be admitted to practice on a *pro hac vice* basis in order to take any and all necessary actions on Cantor Fitzgerald's behalf in this case.
- 3. Mr. Adams has been admitted to practice and is in good standing with the the Bar of the District of Columbia. The Affidavit of Kenneth L. Adams with an attached Certificate of Good Standing from the Bar of the District of Columbia has been filed simultaneously herewith.
- 4. I have known with Mr. Adams since 1999. Mr. Adams' performance and ethical standards have always been of the highest quality.

WHEREFORE, the undersigned respectfully requests that this Court enter an order (i) granting this motion in all respects; (ii) admitting, on a *pro hac vice* basis, Kenneth L. Adams to practice before this Court in this case; and (iii) granting such order and further relief as is just and proper.

Sworn to and subscribed

Before me this 2 day of September 2004

KENNETH H. FRENCHMAN
Notary Public, State of New York
No. 02FR6052773
Qualified in Westchester County
Commission Expires 12/26/

my commission expires:

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP
Kenneth L. Adams
Jonathan M. Goodman
Stacey A. Saiontz
1177 Avenue of the Americas
New York, New York 10036
(212) 835-1400

2101 L Street, N.W. Washington, DC 20037 (202) 785-9700

Attorneys for Plaintiff

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Cantor Fitzgerald & Co, et al.,

Plaintiffs,

v.

Akida Bank Private Limited, et al.

Defendants.

Case No. 04 CV 07065

#### **ORDER**

The motion for admission to practice *pro hac vice* in the above-captioned matter is granted. The admitted attorney, Kenneth L. Adams, is permitted to argue or try this particular case in whole or in part as counsel or advocate.

An attorney admitted to practice *pro hac vice* is required to pay a \$25.00 attorney admission fee and present this Order to the intake deputy clerk in the Clerk's Office. When paying by mail, return a copy of this Order to the Clerk's Office with the required fee.

Case 1:03-md-01570-GBD-SN Document 596 Filed 12/22/04 Page 13 of 19

This Order confirms your appearance as counsel in this case, and it will be entered on the Court's docket. A notation of your admission pro hac vice for the above listed case will be made on the roll of attorneys.

The attorney pro hac vice must serve a copy of this Order on all other counsel in this case.

Date: New York, New York

September \_\_\_\_\_, 2004 -

December 20, 2004

Richard Conway Casey

United States District Judge

Rechard Lower line

cc: All Counsel of Record

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP Jonathan M. Goodman Stacey A. Saiontz 1177 Avenue of the Americas New York, New York 10036 (212) 835-1400

2101 L Street, N.W. Washington, DC 20037 (202) 785-9700

Attorneys for Plaintiffs

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Cantor Fitzgerald & Co., Cantor Fitzgerald Associates, L.P., Cantor Fitzgerald Brokerage, L.P., Cantor Fitzgerald Europe, Cantor Fitzgerald International, Cantor Fitzgerald Partners, Cantor Fitzgerald Securities, Cantor Fitzgerald, L.P., Cantor Index Limited, Civil Action No.: 04 CV 07065 CO2e.com, LLC, eSpeed Government Securities, Inc., CERTIFICATE OF SERVICE eSpeed, Inc., eSpeed Securities, Inc., TradeSpark, L.P., Plaintiffs, v. Akida Bank Private Limited, Akida Investment Co. Ltd., Al Baraka, Al Baraka Bancorp, Inc., Al Baraka Bank, Al Baraka Investment and Development, Al Baraka Investment and Development Corporation, Al-Barakaat Exchange LLC, Al-Barakaat Finance Group (Dubai, U.A.E.), Al-Barakaat Financial Company (Dubai, U.A.E.), Al-Barakaat Group, Al-Barakaat Group of Companies (Dubai, U.A.E.), Al-Barakaat International a.k.a. BARACO Co. (Dubai, U.A.E.), Al-Barakaat Wiring Service (Minneapolis, Minnesota),

```
Al-Haramain (Oregon & Missouri),
Al-Haramain Foundation,
Al-Haramain Foundation (Bosnia),
Al-Haramain Foundation (Indonesia),
Al-Haramain Foundation (Pakistan),
Al-Haramain Foundation (Somalia),
Al-Haramain Foundation (Tanzania),
Al-Haramain Foundation, Inc.,
Al-Haramain Islamic Foundation, Inc.,
Al-Haramayn Foundation (Kenya),
Al Qaeda,
Al-Rahji Banking and Investment Corporation,
Al Shamal Bank,
Al Taqwa Trade, Property and Industry Company,
Ltd.,
Asat Trust Reg.,
Ayman al Zawahiri,
Bank al-Taqwa,
Bank al-Taqwa, Ltd.,
Barakaat (Alexandria, Virginia),
Barakaat (Boston, Massachusetts),
Barakaat International (Hallybacken, Sweden),
Barakaat International Companies a.k.a. BICO (Dubai,
U.A.E.),
Barakaat International Foundation (Spanga, Sweden),
Barakaat International, Inc.,
Barakaat North America, Inc.,
Ba Taqwa for Commerce and Real Estate Company
Limited,
Dallah AlBaraka Group LLC,
Dar al Maal al Islami,
DMI Administrative Services SA,
DMI Trust,
Dubai Islamic Bank,
Faisal Islamic Bank (Sudan),
Gulf Center S.R.L.,
Human Concern International,
Ibrahim Afandi,
International Islamic Relief Organization,
International Relief Organization,
Islamic Investment Company of the Gulf (Bahrain)
EC,
Islamic Relief Organization,
Khalid (a/k/a Khlid) bin Mahfouz,
Kingdom of Saudi Arabia,
Mercy International Relief Agency,
Mercy International-Canada,
Mercy International-USA,
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Miga-Malaysian Organization SA Guld and African Chamber, Muslim World League, Muslim World League Offices, Nada International Anstalt. Nada Management Organization SA, Nasco Sas di Ahmed Idris Nadsreddin EC, Nascoservice S.R.L., Nascotex SA, Nasreddin Company, Nasreddin Foundation. Nasreddin Group International Holding Limited, Nasreddin International Group Limited Holding, National Commercial Bank, Osama bin Laden, Prince Mohamed (a/k/a Mohammad) al Faisal al Prince Naif bin Abdulaziz al Saud, Prince Salman bin Abdul Aziz al Saud, Prince Sultan Bin Abdulaziz al Saud. Prince Turki al Faisal al Saud, Saleh Abdullah Kamel, Sanabel al-Kheer, Inc., Sana-Bell, Inc., Saudi High Commission for Relief, Shaykh Adil Abdul Galil Betargy, Success Foundation, Success Foundation, Inc., Sulaiman Abdulaziz al-Rajhi, Tadamon Bank, Vazir, Youssef M. Nada & Co. Gessellschaft M.B.H., Defendants.

#### CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Notice of Motion for Admission Pro Hac Vice of Kenneth L. Adams, Affidavit of Kenneth L. Adams and Affidavit of Jonathan M. Goodman in the above-captioned matter was served upon the following counsel of record in MDL 1570 In Re Terrorist Attacks of September 11, 2001 (RCC) to which Plaintiffs assert this case is related on the 8th day of September 2004 by United States Mail, first class, postage pre-paid.

Please see attached service list.

By: Mathan M. Goodman (JG 3031)

Stacey A. Saiontz

Dickstein Shapiro Morin & Oshinsky

LLP

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New York, New York 10036

(212) 835-1400

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